



LexisNexis™

GMISS

Maritime Domain Awareness Open Source Data Utilization

Jeffrey Howard

LexisNexis Special Services Inc.



Finnegan NELSON Howard



Acquiring and managing data

Cases and Law

Open Media

World Finance

Public Data

International Data

25 + Watchlists



Federal and state
Case law
Regulations
AG opinions
Rulings
Citation services
Secondary sources
Megan's Law

Newspapers
Newsletters
Magazines
Trade journals
Transcripts
Wire services
Political information

SEC documents
Corporate profiles
Market research
Financials
Demographic
M&A information

Names
Addresses
Criminal Data
Real Property
Marriage
Divorce records
Voter records
Assets
Credit information
Insurance information

World news
Country profiles
Business analysis
Country information
International profiles
Legal and regulatory
information

US Patriot Act
Politically Exposed
Persons
World-Check database
OFAC List
United Nations
Consolidated List
Terrorist Exclusion List
Unauthorized Banking
List
FinCEN 314(a) list
(custom add)
Bureau of Industry and
Security List
Canada's Office of the
Superintendent of
Financial Institutions
(OSFI)

- **Total Storage:** 1.2 Petabytes
- **Online Data Sources:** 35,272
- **Searchable Documents:** 4.2 Billion
- **Searchable Records:** 40+ Billion
- **Searches per Month:** 60+ Million
- **Documents added per hour:** 106,814
- **Daily User Sign-Ons:** 360,000+
- **Web Page Views per Month:** 351+ Million



Maritime Domain Awareness Capability Gaps

Critical data requirements to secure the global maritime supply chain

“In order to support Maritime Domain Awareness (MDA) operations, the Navy needs an enterprise-level solution to collect, evaluate, and disseminate a wide variety of information to field units and other government agencies.”

- SECNAV MDA memo

“The capability gaps below come from fleet operator input, MDA and communication systems requirement messages, national MDA implementation team analysis, experimentation objectives, and other documents:

- Lack of net assessment, fusion, and collaboration tools**
- Lack of cross domain solutions for information sharing**
- Lack of maritime information gathering and collection”**

- Fleet MDA CONOPS



***“Lack of cross domain solutions for information sharing”
- Fleet MDA CONOPS***

Data Policy: The need for safe, secure and correct data sharing procedures

- MDA privacy and policy requirements
- Domestic and International data sharing processes and procedures



KNOW YOUR DATA POLICY

- Common data fusion platform with data policy/data sharing principals architected into the overall solution
- Communities of interest created to facilitate sharing within the US Navy and between the US Navy and other US Government organizations and coalition partners
- “Better information means better decisions.”



Open Source Data Enrichment

***“Lack of maritime information gathering and collection”
-Fleet MDA CONOPS***

Data: The need for reliable, accurate, and mission-critical content from domestic and international sources

- Maritime vessels
- Maritime businesses
- Merchant mariners and seafarers
- Bulk and containerized cargo
- Maritime infrastructure
- **OTHER?? Social networking analysis/deep web mining**

The Data Supply Chain is Critical

- Establish providence
- There can be too much data, especially for analysts
- How do you spot the needle in the needle stack?
- “Put all of your money in more data”
- Who is Fishbutt? The wisdom of crowds?





MDA Data Fusion

***“Lack of net assessment, fusion, and collaboration tools”
-Fleet MDA CONOPS***

Data Fusion: The need to incorporate all relevant data sources for real-time anomaly detection and threat assessment

- Structured and unstructured data
- Archival data correlation and predictive analysis
- Disparate data and intelligence sources
- Custom algorithm development and integration into existing analytics tools

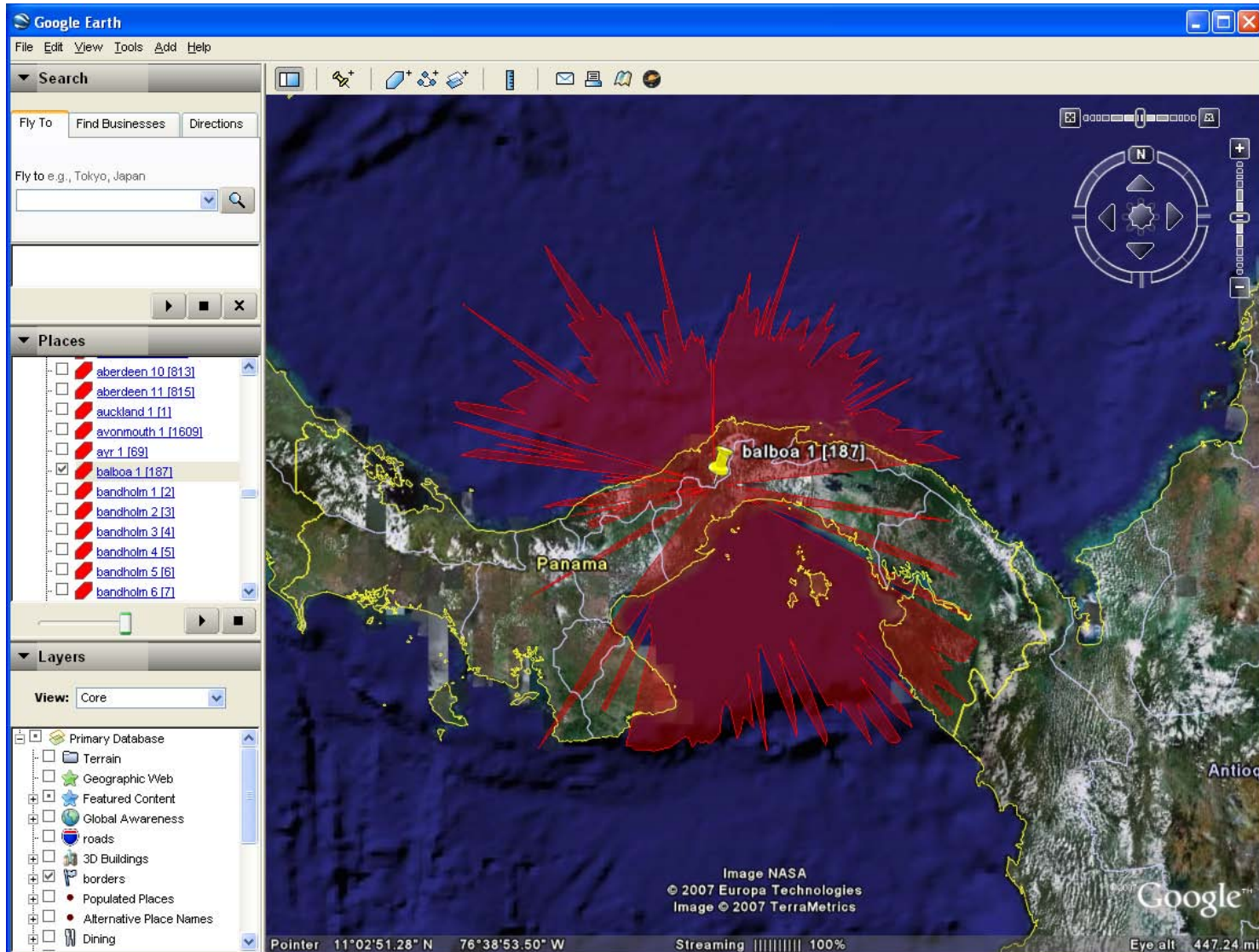


The Power of Data Fusion

- Harness IT for data ingestion, cleansing, and analysis at data fusion centers
- Ensure that policies, procedures and security requirements built into the platform
- Link data fusion centers for ease of data sharing and policy coordination



Not just having the data. How do you use the data?





Meeting the needs of the global maritime supply chain

Learn from other enterprises

- National Center for Missing and Exploited Children
- State and Local Law Enforcement fusion centers

Set a thief to catch a thief

- Our opponents are operating in a non traditional, asymmetrical environment. Find like minded individuals and harness their approach

Incentivize cooperation

- What value does commercial industry have in data sharing?
- How can the US Government incentivize cooperation?
- Don't just pay for data. Insurance?

